

# AGENDA FOR SPECIAL MEETING OF THE LIVABLE CITY INITIATIVE BOARD OF DIRECTORS (LCI BOARD) WEDNESDAY NOVEMBER 29, 2023 at 6:00 P.M. WEB-BASED MEETING HOSTED ON ZOOM.

Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location will not be present however any member of the public may request, in writing, a physical location and “any electronic equipment necessary” to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the “same opportunities to provide comment or otherwise participate” in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person’s connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting. Please contact Evan Trachten, Livable City Initiative Acquisition & Disposition Coordinator: [etrachte@newhavenct.gov](mailto:etrachte@newhavenct.gov) Office (203) 946-8373

**Meeting Materials** click here: [https://www.newhavenct.gov/government/boards-commissions/boards-com\]missions-listed/livable-city-initiative-board](https://www.newhavenct.gov/government/boards-commissions/boards-com]missions-listed/livable-city-initiative-board)

**Topic: LCI Board Special Meeting November 29, 2023**

**Time: November 29, 2023 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting:**

<https://newhavenct.zoom.us/j/84374177664?pwd=jyl73PNQhNkAxXlFzibwvpvjRtBer.1>

**Meeting ID: 843 7417 7664 Password: 1234567a**

I. Call to Order

II. Approval of Minutes from September 27, 2023 Meeting of LCI Board of Directors

III. Action items / New Business

<b>Property Address</b>	<b>Type of Sale</b>	<b>Applicant</b>	<b>Ward</b>
192 Cedar Street	Sliver lot	F. Tenorio Arboleda	6
333 James Street	Sliver lot	J. Pozarlik	9
145 Portsea Street	Sliver lot	R. Cooper	6
321-325 Dixwell Avenue	Negotiated	EAST ROCK LODGE, NO. 141, I. B. P. O. E. OF W., INCORPORATED	22

- Motion to amend PAD Guidelines

- 2024 Meeting Dates

**Annual Meeting\* / Schedule of Meeting Dates for LCI Board of Directors for 2024:**

January 24, 2024*	July 24, 2024	January 22, 2025
February 28, 2024	August 28, 2024	
March 27, 2024	September 25, 2024	
April 24, 2024	October 23, 2024	
May 22, 2024	November 27, 2024	
June 26, 2024	December 25, 2024	

3. Nominations for Officers November 29, 2023 / Election of LCI Board Officers January 24, 2024

IV. Adjourn

**\*\*Full Zoom meeting invitation below**

**Evan Trachten is inviting you to a scheduled Zoom meeting.**

**If you plan on joining this meeting via a mobile device. Please download the Zoom app from the google play store or the Iphone App Store**

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**One tap mobile**

**+13017158592,,84374177664# US (Washington DC)**

**+13052241968,,84374177664# US**

**Dial by your location**

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**+1 305 224 1968 US**

**+1 309 205 3325 US**

**+1 312 626 6799 US (Chicago)**

**+1 646 931 3860 US**

**+1 929 205 6099 US (New York)**

**+1 386 347 5053 US**

**+1 507 473 4847 US**

**+1 564 217 2000 US**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

**+1 689 278 1000 US**

**+1 719 359 4580 US**

**+1 253 205 0468 US**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 360 209 5623 US**

**833 548 0276 US Toll-free**

**833 548 0282 US Toll-free**

**877 853 5257 US Toll-free**

**888 475 4499 US Toll-free**

**Meeting ID: 843 7417 7664**

**Password: 86265561**

**Find your local number: <https://newhavenct.zoom.us/j/84374177664>**

**Join by Skype for Business**

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